

Natchitoches City Council will have a pre-council meeting beginning at 5:00 p.m. and ending at 5:30 p.m. to discuss non-agenda items. The City Council meeting will begin promptly at 5:30 p.m. on the second and fourth Monday of each month and will be reserved to only items on the Agenda. The public is invited to both the pre-council meetings and council meetings with the understanding that items not on the agenda will not be discussed at the scheduled council meetings, but the public is welcome to discuss any topic at the pre-council meetings. The City Council Meetings are held at the Natchitoches Arts Center located at 716 Second Street, Natchitoches, Louisiana.

**NATCHITOCHES CITY COUNCIL MEETING  
OCTOBER 13, 2014  
5:30 P.M.**

**A G E N D A**

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **READING AND APPROVAL OF THE MINUTES OF SEPTEMBER 22, 2014**
5. **PROCLAMATION:**  
**#100 Stamey** Proclamation Declaring November 1, 2014 As "Daniel Graves Day" in the City of Natchitoches  
(Accepted by: Linda Graves and Taylor Graves)
6. **ORDINANCE – FINAL:**  
**#040 Stamey** Ordinance Authorizing The City Of Natchitoches To Enter Into An Amended And Updated Cooperative Endeavor Agreement With Ark-La-Tex Investment & Development Corporation Under Which The City Conveyed A 13.9 Acre Site To Ark-La-Tex Investment & Development Corporation, And Amending The Terms Of The Original Cooperative Endeavor Agreement To Reflect The Consideration For The Transfer, Said Consideration Including But Not Limited To The Services And Other Agreements To Be Performed For Public Purposes Which Will Be Provided By Ark-La-Tex Including But Not Limited To, Industrial Development And Enhancement, Authorizing The Mayor To Execute Same, Providing For Advertisement, And To Do All Other Things Otherwise Required In The Premises
7. **ORDINANCES – INTRODUCTION:**  
**#041 Payne** Ordinance Authorizing The Mayor Of The City Of Natchitoches To Award The Bid For Liquid Chlorine For The Water Treatment Plant (Bid No. 0556)  
  
**#042 Morrow** Ordinance Authorizing The Mayor Of The City Of Natchitoches To Award The Bid For The Texas And Pacific Railway Depot – Drainage And Paving Project  
(Bid No. 0550)

**#043 Nielsen** Ordinance Authorizing The Mayor Of The City Of Natchitoches To Award The Bid For The Texas And Pacific Railway Depot – Building Repairs (**Bid No. 0552**)

**#044 Mims** Ordinance Extending The City Limits Of The City Of Natchitoches Annexing A 7.48 Acres, More Or Less, Tract Situated In Section 81, Township 9 North, Range 7 West, Natchitoches Parish, Louisiana, Said Tract Lying Adjacent To And North Of Jefferson Highway, And Adjacent To The Existing Municipal Limits Of The City Of Natchitoches, And Further Providing For The Fixing Of A Public Hearing, Advertisement, Fixing Council District For Same, Fixing Zoning Classification And Providing For An Effective Date Of The Ordinance (**Ratcliff Development, LLC.**)

8. **RESOLUTIONS:**

**#101 Morrow** Resolution Authorizing The Mayor To Execute **Change Order No.1** To The Agreement Between The City Of Natchitoches And The Louisiana Department Of Transportation And Development (LA DOTD) For The Installation Of SOLAR Powered LED Taxiway Centerline Retro-Reflector Markers At The Natchitoches Regional Airport (**LA DOTD Project No. H.010021**)

**#102 Payne** Resolution Authorizing The Mayor To Enter Into A Contract With Risk Services Of Louisiana, Inc. For Property Insurance For The City Of Natchitoches

**#103 Mims** Resolution Authorizing The Mayor To Advertise And Accept Bids For The Relocation Of Waterlines And Sewer Lines On South Drive (**Bid No. 0558**)

**#104 Nielsen** Resolution Approving Work Order Addendum No. Five (**Revised**) To Open General Services Agreement No. Two, Between Airport Development Group, Inc. And The City Of Natchitoches To Rehabilitate Runway 17/35 and 7/25 Thresholds And Touchdown Zones At The Natchitoches Regional Airport And Authorizing The Mayor Of The City Of Natchitoches, Lee Posey, To Execute Said Work Order Addendum No. Five (**Revised**)

**MOTION TO ADD RESOLUTION NO. 105 OF 2014**

**#105 Stamey** Resolution Committing Funding For The Texas & Pacific Railroad Depot Project FP & C Project No. 50-MK9-07B-03

9. **ANNOUNCEMENTS:** The next scheduled City Council meeting will be held on **October 27, 2014.**

10. **ADJOURNMENT:**

**NOTICE TO THE PUBLIC**

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the City Clerk's Office at (318) 352-2772 describing the assistance that is necessary.

If you wish to address the Council, please complete the "**Request to Address City Council**" form located on the entrance table.

**PROCEEDINGS OF THE CITY COUNCIL  
OF THE CITY OF NATCHITOCHES, STATE OF LOUISIANA,  
REGULAR MEETING HELD ON  
MONDAY, OCTOBER 13, 2014 AT 5:30 P.M.**

The City Council of the City of Natchitoches met in legal and regular session at the Natchitoches Arts Center, 716 Second Street, Natchitoches, Louisiana on Monday, October 13, 2014 at 5:30 p.m.

There were present:

Mayor Lee Posey  
Councilman At Large Don Mims, Jr.  
Councilman David Stamey  
Councilwoman Sylvia Morrow

Guests: Daniel Graves Family

Absent: Councilman Larry Payne  
Councilman Dale Nielsen

Mayor Lee Posey called the meeting to order and welcomed everyone for coming. Michael Braxton was asked to lead the invocation and Councilwoman Morrow was asked to lead the pledge of allegiance.

Mayor Posey then called for the reading and approval of the minutes for the September 22, 2014 meeting. Mr. Mims moved that we dispense with the reading of the minutes and approval of same. Seconded by Mr. Stamey. The roll call vote was as follows:

<b>Ayes:</b>	<b>Mims, Stamey, Morrow</b>
<b>Nays:</b>	<b>None</b>
<b>Absent:</b>	<b>Payne, Nielsen</b>
<b>Abstain:</b>	<b>None</b>

The following Resolution was introduced by Mr. Stamey and Seconded by Mims as follows,  
to -wit:

**RESOLUTION NO. 100 OF 2014**

**PROCLAMATION DECLARING NOVEMBER 1, 2014 AS  
“DANIEL GRAVES DAY” IN THE  
CITY OF NATCHITOCHES**

**WHEREAS**, on September 5, in the Year of our Lord, Two Thousand and Thirteen, our Heavenly Father called to rest Daniel Austin Graves; and

**WHEREAS**, Daniel possessed an entrepreneurial spirit with a passion for preserving the history of the City of Natchitoches; and

**WHEREAS**, Daniel’s passion for our city’s history led him to serve as the curator of the Museum of Historic Natchitoches; and

**WHEREAS**, Daniel was appointed to the Natchitoches Parish Tourism Commission and the Natchitoches Historic District Development Commission; and

**WHEREAS**, his hobby for photography and filmmaking led to the production of numerous Louisiana and Natchitoches documentaries; and

**WHEREAS**, Daniel’s most recent endeavor was to honor the City of Natchitoches through the Tri-Centennial Celebration, Daniel served on the Tricentennial Commission and Tricentennial Steering Committee raising money, planning events and creating marketing plans to showcase the 300<sup>th</sup> anniversary of the founding of Natchitoches; and

**WHEREAS**, Daniel was a man of generosity, wisdom, and wit who was an inspiration to all as he served his family, friends and community; and

**WHEREAS**, the understanding and kindness which he extended to others, along with his service to our city will stand as a monument to this good and decent man along with the love and joy he gave to all who knew him.

**NOW, THEREFORE**, I, Lee Posey do hereby proclaim November 1, 2014 to be

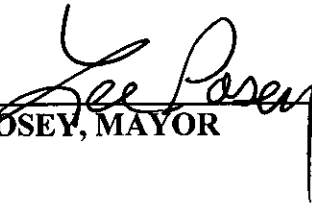
**“DANIEL GRAVES DAY”**

Be it further proclaimed, that on behalf of the entire City Council, employees of the City of Natchitoches, and a grateful community of citizens, we do hereby tender to the family of **Daniel Graves** this certificate of public recognition, extending our collective appreciation for service that, by any standard, was above and beyond the call of duty, and our heartfelt gratitude for his countless and lasting contributions to the City of Natchitoches.

This Resolution was then presented for a vote, and the vote was recorded as follows:

<b>AYES:</b>	<b>Mims, Stamey, Morrow</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Payne, Nielsen</b>
<b>ABSTAIN:</b>	<b>None</b>

**THEREUPON**, Mayor Lee Posey declared the Resolution passed by a vote of 3 Ayes to  
0 Nays on this 13<sup>th</sup> day of October, 2014.

  
\_\_\_\_\_  
**LEE POSEY, MAYOR**

The following Ordinance was Introduced by Mr. Stamey and Seconded by Mr. Mims as follows, to-wit:

**ORDINANCE NO. 040 OF 2014**

**AN ORDINANCE AUTHORIZING THE CITY OF NATCHITOCHES TO ENTER INTO AN AMENDED AND UPDATED COOPERATIVE ENDEAVOR AGREEMENT WITH ARK-LA-TEX INVESTMENT & DEVELOPMENT CORPORATION UNDER WHICH THE CITY CONVEYED A 13.9 ACRE SITE TO ARK-LA-TEX INVESTMENT & DEVELOPMENT CORPORATION, AND AMENDING THE TERMS OF THE ORIGINAL COOPERATIVE ENDEAVOR AGREEMENT TO REFLECT THE CONSIDERATION FOR THE TRANSFER, SAID CONSIDERATION INCLUDING BUT NOT LIMITED TO THE SERVICES AND OTHER AGREEMENTS TO BE PERFORMED FOR PUBLIC PURPOSES WHICH WILL BE PROVIDED BY ARK-LA-TEX INCLUDING BUT NOT LIMITED TO, INDUSTRIAL DEVELOPMENT AND ENHANCEMENT, AUTHORIZING THE MAYOR TO EXECUTE SAME, PROVIDING FOR ADVERTISEMENT, AND TO DO ALL OTHER THINGS OTHERWISE REQUIRED IN THE PREMISES.**

**WHEREAS**, the City and Ark-La-Tex entered into a Cooperative Endeavor Agreement (Sometimes hereinafter referred to as "CEA"), dated May 15, 2003, a copy of which is recorded at Conveyance Book 572, page 1 of the records of Natchitoches Parish, Louisiana; and

**WHEREAS FURTHER**, under the terms of the CEA the City conveyed a certain tract of land to Ark-La-Tex, by deed dated May 15, 2003, and recorded at Conveyance Book 572, page 17 of the records of Natchitoches Parish, Louisiana, said tract of land being more particularly described as follow, to-wit:

**THAT CERTAIN TRACT OF LAND**, together with all buildings and improvements located thereon situated in Sections 72, 73, and 74, Township 9 North, Range 7 West, located in the Industrial Park to the City of Natchitoches, and being more particularly described and shown on a survey by Meyer, Meyer, LaCroix and Hixon, Inc., dated November 27, 2002, and shown thereon as follows:

A tract of land containing 13.90 acres situated on the East side of Alliance Road and further described as follows:

Commence at a concrete post situated at the Northeast intersection of Alliance Road and Louisiana Highway No. 1 in the City of Natchitoches and run thence North 02 degrees 35 minutes 38 seconds East along the eastern edge of Alliance Road a distance of 600 feet to a point; thence continue along the easterly right of way of Alliance Road North 02 degrees 35 minutes 00 seconds East a distance of 184.25 feet to the Point of Beginning; thence run South 87 degrees 25 minutes 00 seconds East a distance of 636.67 feet to a point; thence run South 02 degrees 35 minutes 00 seconds West a distance of 215.25 feet to a point; thence run South 87 degrees 25 minutes 00 seconds East a distance of 437.50 feet to a point; thence run North 02 degrees 35 minutes 00 seconds East a distance of 389.00 feet to a point;

thence run North 32 degrees 29 minutes 50 seconds West a distance of 695.78 feet to a point situated on the southeasterly right of way of Alliance Road; thence run South 57 degrees 30 minutes 10 seconds West along the southerly right of way of Alliance Road a distance of 524.98 feet to a point; thence run on an arc according to the metes census as set forth on the survey and a southwesterly direction along the right of way of Alliance Road (having an arc of 553.34 feet to the Point of Beginning, containing 13.90 acres).

**WHEREAS FURTHER**, Ark-La-Tex has since conveyed a portion of the above described 13.90 acre tract to Natchitoches Parish Communications District, by instrument dated March 26, 2014, and recorded at Conveyance Book 682, page 643 of the records of Natchitoches Parish, Louisiana, said conveyance including a 2.896 acre tract and leaving a 11.01 acre tract, more or less, remaining; and

**WHEREAS FURTHER**, under the terms of the CEA, Ark-La-Tex was construct two facilities on the above described property, each having an approximate square footage of 10,000 square feet to provide incubator office and spec space to foster and attract industry to the City; and

**WHEREAS FURTHER**, while the basic goals and desires of the City and Ark-La-Tex have not changed since the time of the execution of the original CEA, events beyond the control of the parties have made it highly unlikely that the incubator facilities will be completed; and

**WHEREAS FURTHER**, the City remains desirous of attracting industry to the City of Natchitoches so as to promote new jobs and additional income to support the infrastructure of the City; and

**WHEREAS FURTHER**, since the time of the execution of the CEA Ark-La-Tex has contributed to projects and has assisted the City in promoting industry in the City in many ways, and will continue to do so; and

**WHEREAS FURTHER**, the City and Ark-La-Tex desire to continue their partnership and mutually beneficial relationship through the CEA, but believe that the CEA should be amended and updated to reflect the current circumstances; and

**WHEREAS FURTHER**, under the Charter of the City is specifically empowered to take necessary steps to promote, protect, and preserve the general welfare, safety, health and good order of the City, including industrial inducement; and

**WHEREAS FURTHER**, from time to time the City is able to attract capital outlays for various industrial inducement; and

**WHEREAS FURTHER**, Ark-La-Tex is a non-profit corporation especially formed to provide services and assistance in securing new industry, and providing for sites for proposed

industries, and will offer the City assistance in obtaining matching funds or grants from the State of Louisiana, United States of America, or other entities; and

**WHEREAS FURTHER**, the City and Ark-La-Tex have agreed to amend and update their CEA for the public purpose of encouraging, fostering, and attracting industry, especially small industry to the City; and

**WHEREAS FURTHER**, Ark-La-Tex will provide expertise in various services, projects, and other valuable assistance in attracting new industry; and

**WHEREAS FURTHER**, the City has transferred a 13.9 acre tract described above to Ark-La-Tex in consideration of Ark-La-Tex's agreement to provide its expertise as above set forth; and

**WHEREAS FURTHER**, Ark-La-Tex further agrees to assist the City in obtaining any available matching funds, grants, or other monetary assistance from the State of Louisiana, United States of America, or any other private or governmental source; and

**WHEREAS FURTHER**, the Mayor and City Council are of the opinion that the value of the property that has been provided by the City will be equaled or exceeded by the value of the services and assistance which will be provided by Ark-La-Tex; and

**WHEREAS FURTHER**, the Mayor and City Council are of the opinion that the City has the legal obligation and duty to its citizens of attracting and fostering new industry in the City to provide new jobs for the population, increase the tax base, and to promote the health, welfare, and well being of its citizens, which is considered to be a genuine public purpose, sanctioned by the Home Rule Charter of the City of Natchitoches; and

**WHEREAS FURTHER**, in the opinion of the Mayor and City Council the value of the property that was transferred to Ark-La-Tex will be more than matched by value of the valuable services to be provided by Ark-La-Tex as hereafter enumerated; and

**WHEREAS FURTHER**, the City has no capacity or resources of its own to provide the services offered by Ark-La-Tex in attracting, fostering, and development of new industry to the City; and

**WHEREAS FURTHER**, the City Council of the City of Natchitoches has reviewed and does approve the terms of the attached Amended and Updated Cooperative Endeavor Agreement between the City of Natchitoches and the Ark-La-Tex Investment and Development Corporation, and does desire to authorize the Mayor to execute same on behalf of the City of Natchitoches; and



**NOW THEREFORE IT IS HEREBY ORDAINED** by the City Council of the City of Natchitoches in legal session convened that the Mayor of the City of Natchitoches, Louisiana, Lee Posey is hereby authorized and directed to execute the attached Amended and Updated Cooperative Endeavor Agreement between the City of Natchitoches and the Ark-La-Tex Investment and Development Corporation on behalf of the City of Natchitoches, Louisiana.

**BE IT FURTHER ORDAINED** that the **CITY** takes cognizance of the fact that the Amended and Updated Cooperative Endeavor Agreement is in furtherance of encouraging, fostering, and attracting new industry, especially small industry, to the City, which includes the providing of new jobs for the population and the promoting of the general health, welfare and well being of its citizens, the City Council being of the opinion that this is a genuine public purpose, sanctioned by the Home Rule of the City and by the Constitution and laws of the State of Louisiana.

**BE IT FURTHER ORDAINED** by the City Council of the City of Natchitoches, Louisiana, that all ordinances, or parts of ordinances in conflict with any provision of this ordinance, be and the same are hereby repealed, provided that any violation of prior ordinances occurring before the date whereon this ordinance becomes effective, shall be governed by such prior ordinances and may be prosecuted thereunder.

**BE IT FURTHER ORDAINED** that if any section of this ordinance is declared to be invalid or unconstitutional in any manner, then the validity shall be limited to that particular section or provision, and shall not affect the remaining portions of the ordinance, which shall remain valid and enforceable, it being the intention of the City Council of the City of Natchitoches, that each separate provision shall be deemed independent of all other provisions herein.

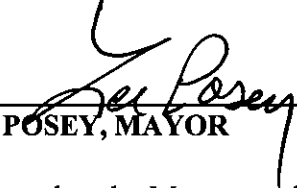
**BE IT FURTHER ORDAINED THAT** this Ordinance shall into effect after publication in accordance with law.

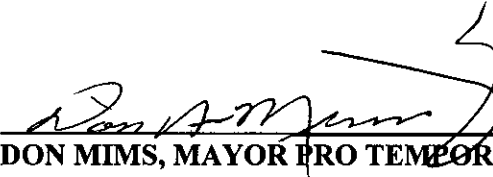
**THIS ORDINANCE** was introduced on September 22, 2014 and published in the *Natchitoches Times* on September 27, 2014.

The above Ordinance having been duly advertised in accordance with law and public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

<b>AYES:</b>	<b>Mims, Stamey, Morrow</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Payne, Nielsen</b>
<b>ABSTAIN:</b>	<b>None</b>

**THEREUPON**, Mayor Lee Posey declared the Ordinance passed by a vote of 3 Ayes to 0  
Nays this 13<sup>th</sup> day of October, 2014.

  
\_\_\_\_\_  
LEE POSEY, MAYOR

  
\_\_\_\_\_  
DON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor on the 14<sup>th</sup> day of October, 2014 at 10:00 A.M.

STATE OF LOUISIANA  
PARISH OF NATCHITOCHES

**AMENDED AND UPDATED COOPERATIVE  
ENDEAVOR AGREEMENT BY AND BETWEEN  
THE CITY OF NATCHITOCHES, LOUISIANA AND  
ARK-LA-TEX INVESTMENT AND DEVELOPMENT CORPORATION**

BE IT KNOWN that this Amended and Updated Cooperative Endeavor Agreement is made and entered into on this the 15<sup>th</sup> day of October, 2014, by and between:

**THE CITY OF NATCHITOCHES**, a municipal corporation, domiciled in the City and Parish of Natchitoches, State of Louisiana, operating under a Home Rule Charter, and represented herein by Lee Posey, Mayor, duly authorized to act herein by Ordinance No. 040 of **2014**, a copy of which is attached hereto and made a part hereof, with mailing address of Post Office Box 37, Natchitoches, Louisiana 71458-0037, (hereinafter referred to as "City");

AND

**ARK-LA-TEX INVESTMENT AND DEVELOPMENT CORPORATION**, a non-profit corporation domiciled in the State of Louisiana, with business address of 5210 Hollywood Avenue, Post Office Box 37005, Shreveport, Louisiana 71133-7005, and represented herein by M. D. LeComte, President and CEO, authorized to act herein by authorizing Ordinance No. 040 of **2014** dated October 13, 2014, a copy of which is attached hereto and made a part hereof, (hereinafter referred to as "Ark-La-Tex");

who declared as follows:

**WHEREAS**, the City and Ark-La-Tex entered into a Cooperative Endeavor Agreement (Sometimes hereinafter referred to as "CEA"), dated May 15, 2003, a copy of which is recorded at Conveyance Book 572, page 1 of the records of Natchitoches Parish, Louisiana; and

**WHEREAS FURTHER**, under the terms of the CEA the City conveyed a certain tract of land to Ark-La-Tex, by deed dated May 15, 2003, and recorded at Conveyance Book 572, page 17 of the records of Natchitoches Parish, Louisiana, said tract of land being more particularly described as follow, to-wit:

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**WHEREAS FURTHER,** Ark-La-Tex has since conveyed a portion of the above described 13.90 acre tract to Natchitoches Parish Communications District, by instrument dated March 26, 2014, and recorded at Conveyance Book 682, page 643 of the records of Natchitoches Parish, Louisiana, said conveyance including a 2.896 acre tract and leaving a 11.01 acre tract, more or less, remaining; and

**WHEREAS FURTHER,** under the terms of the CEA, Ark-La-Tex was construct two facilities on the above described property, each having an approximate square footage of 10,000 square feet to provide incubator office and spec space to foster and attract industry to the City; and

**WHEREAS FURTHER,** while the basic goals and desires of the City and Ark-La-Tex have not changed since the time of the execution of the original CEA, events beyond the control of the parties have made it highly unlikely that the incubator facilities will be completed; and

**WHEREAS FURTHER,** the City remains desirous of attracting industry to the City of Natchitoches so as to promote new jobs and additional income to support the infrastructure of the City; and

**WHEREAS FURTHER,** since the time of the execution of the CEA Ark-La-Tex has contributed to projects and has assisted the City in promoting industry in the City in many ways, and will continue to do so; and

**WHEREAS FURTHER,** the City and Ark-La-Tex desire to continue their partnership and mutually beneficial relationship through the CEA, but believe that the CEA should be amended and updated to reflect the current circumstances; and

**WHEREAS FURTHER,** under the Charter of the City is specifically empowered to take necessary steps to promote, protect, and preserve the general welfare, safety, health and good order of the City, including industrial inducement; and

**WHEREAS FURTHER**, from time to time the City is able to attract capital outlays for various industrial inducement; and

**WHEREAS FURTHER**, Ark-La-Tex is a non-profit corporation especially formed to provide services and assistance in securing new industry, and providing for sites for proposed industries, and will offer the City assistance in obtaining matching funds or grants from the State of Louisiana, United States of America, or other entities; and

**WHEREAS FURTHER**, the City and Ark-La-Tex have agreed to amend and update their CEA for the public purpose of encouraging, fostering, and attracting industry, especially small industry to the City; and

**WHEREAS FURTHER**, Ark-La-Tex will provide expertise in various services, projects, and other valuable assistance in attracting new industry; and

**WHEREAS FURTHER**, the City has transferred a 13.9 acre tract described above to Ark-La-Tex in consideration of Ark-La-Tex's agreement to provide its expertise as above set forth; and

**WHEREAS FURTHER**, Ark-La-Tex further agrees to assist the City in obtaining any available matching funds, grants, or other monetary assistance from the State of Louisiana, United States of America, or any other private or governmental source; and

**WHEREAS FURTHER**, the Mayor and City Council are of the opinion that the value of the property that has been provided by the City will be equaled or exceeded by the value of the services and assistance which will be provided by Ark-La-Tex; and

**WHEREAS FURTHER**, the Mayor and City Council are of the opinion that the City has the legal obligation and duty to its citizens of attracting and fostering new industry in the City to provide new jobs for the population, increase the tax base, and to promote the health, welfare, and well being of its citizens, which is considered to be a genuine public purpose, sanctioned by the Home Rule Charter of the City of Natchitoches; and

**WHEREAS FURTHER**, in the opinion of the Mayor and City Council the value of the property that was transferred to Ark-La-Tex will be more than matched by value of the valuable services to be provided by Ark-La-Tex as hereafter enumerated; and

**WHEREAS FURTHER**, the City has no capacity or resources of its own to provide the services offered by Ark-La-Tex in attracting, fostering, and development of new industry to the City; and

**NOW THEREFORE** the City and Ark-La-Tex do hereby specifically amend and update the Cooperative Endeavor Agreement dated May 15, 2003, to provide as follows, to-wit:

**1.**

In consideration of the mutual obligations and agreements hereinafter set forth, the City

has transferred to Ark-La-Tex by deed dated May 15, 2003 and recorded at Conveyance Book 572, page 17, the following described property described as follows, to-wit:

**THAT CERTAIN TRACT OF LAND**, together with all buildings and improvements located thereon situated in Sections 72, 73, and 74, Township 9 North, Range 7 West, located in the Industrial Park to the City of Natchitoches, and being more particularly described and shown on a survey by Meyer, Meyer, LaCroix and Hixon, Inc., dated November 27, 2002, and shown thereon as follows:

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**2.**

As consideration for the above transfer and this CEA, Ark-La-Tex has undertaken the following work, assumed the following fees and costs and agrees to provide the following services, projects, and assistance to the City, which include the following, to-wit:

1. Design and construction of partnership signs at Industrial Park depicting partnership of The Coordinating and Development Corporation, City of Natchitoches and Northwestern State University - two (2) custom designed and erected permanent signs \$52,000.
2. Cost estimates and initial design of access road and boulevard with water/sewer/lighting/curb and gutter/conduit for fiber. This work was for the Delta Regional Authority Application \$3,600.
3. Annual liability insurance protecting CDC from anyone injured on property \$6,300 per year.
4. Architectural/Engineering Fees:
  - a. Layout and design of park master plan.
  - b. Designs and preliminary drawings and cost estimates for Alliance 120,000 sq. ft. high-tech warehouse proposal.
  - c. Platting of property (heavy industry/public/high-end professional). Total Cost: \$44,600.

5. Acquired an additional 12.8 acre tract from City of Natchitoches of adjacent land to complete site at the cost of \$128,000.
6. CDC Reverse Donations:
  - a. Right-of-way for boulevard donated back to City of Natchitoches.
  - b. Land donation to the 911 Communications District for the construction of a communications facility which will be benefit to the welfare and safety of the citizens of the City of Natchitoches.
  - c. New drainage easements for new construction as it occurs.
7. Industrial Revenue Bond principal and interest expense \$8,000 per month for 14 months.
8. Attorney Fees:
  - a. Preparation of industrial Revenue Bond documents for LA Bond Commission.
  - b. Title Insurance and land transfer/mortgage cost.
  - c. Preparation of Bond sale documents. Total Cost: \$78,000
9. CDC wrote the original application to the Delta Regional Authority for a \$450,000 Grant for the boulevard/road and associated utilities. The project was approved and subsequently CDC (the recipient) later transferred to the City of Natchitoches the Grant so that it could coordinate the project with the U. S. Department of Agriculture and the Engineers from Alexandria.
10. CDC has allowed part of its property to be used for a ballpark/diamonds by the youth in Natchitoches. CDC has done this Pro Bono and has incurred the cost of additional liability insurance in connection with youth baseball - etc.
11. CDC Marketing of Site: CDC continues to market the property to potential companies which will create employment and make capital investments on the site. Marketing includes:
  - a. Four (4) color brochures.
  - b. Commercial advertisements.
  - c. Direct contacts.
  - d. Realtors including Vintage/Coldwell Banker Commercial/Sealy and Company.

### 3.

In addition to the above enumerated services, other services and assistance will be provided as required by the City, as are reasonable and germane.

### 4.

The parties further agree that this Contract and Agreement is a statement of their mutual purposes, desires and obligations, and although there are mutual benefits flowing to each party, nothing in this agreement shall be considered as constituting a joint venture or other joint

ownership business relationship between the parties. The City shall have no ownership or business interest in the site conveyed to Ark-La-Tex, and shall have no responsibility for the condition of same, and no control over its maintenance or operation. Notwithstanding the provisions of this paragraph, the parties may establish an Advisory Board to coordinate the industrial inducement endeavors contemplated by this agreement. The Advisory Board, if created, shall be composed of appointees selected, non-exclusively, but by way of illustration, by the Mayor of Natchitoches, Northwestern State University, the Louisiana Economic Development, The Coordinating & Development Corporation (NWLA); the Natchitoches Chamber of Commerce and Natchitoches Industries, Inc.

5.

The City shall have no responsibility whatsoever in connection with any bond or mortgage or other security instruments issued by Ark-La-Tex and nothing herein shall be construed so as to make the City as a co-obligor or co-debtor or surety for the obligation of Ark-La-Tex.

6.

This agreement shall be binding upon the respective successors or assigns of the parties.

7.

That the terms of this Amended and Updated Cooperative Endeavor Agreement shall supplement and replace those terms set forth in the original Cooperative Endeavor Agreement date May 15, 2003.

8.

That the City does agree that the consideration set forth herein is ample consideration for the transfer of the 13.90 acre tract described above, and does hereby agree to and does hereby waive and release that Resolutive Condition set forth in that Cash Sale Deed dated May 15, 2003 and recorded at Conveyance Book 572, page 17, of the records of Natchitoches Parish, Louisiana.

9.

The parties do hereby instruct and direct the Clerk to make mention of this instrument in the margin of that Cash Sale Deed dated May 15, 2003 and recorded at Conveyance Book 572, page 17 and that Cooperative Endeavor Agreement by and Between the City of Natchitoches, Louisiana and Ark-La-Tex Investment and Development Corporation date May 15, 2003 and recorded at Conveyance Book 572, page 1, to serve as occasion may require.

10.

Any communications under this agreement shall be deemed to have been properly made, by mailing a copy of same to the two (2) entities at the addresses given in the preamble of this agreement, or such place or places as may hereinafter be designated in writing.



THUS DONE AND SIGNED in multiple originals on the day, month and year first hereinabove written in the presence of the undersigned witnesses and Notary Public at Natchitoches, Louisiana.

WITNESSES:

Stacy McHenry

CITY OF NATCHITOCHES

By: Lee Posey  
Lee Posey, Mayor

Hannah Wainwright

ARK-LA-TEX INVESTMENT  
AND DEVELOPMENT  
CORPORATION

By: M. D. LeComte  
M. D. LeCOMTE, President and  
CEO

Randall S. LaCaze  
NOTARY PUBLIC

Print Name: Randall S. LaCaze

Notary # 15730

The following Ordinance was introduced by Mr. Mims at the Natchitoches City Council meeting held on October 13, 2014 as follows:

**ORDINANCE NO. 041 OF 2014**

**AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY  
OF NATCHITOCHES TO AWARD THE BID FOR LIQUID CHLORINE FOR THE  
WATER TREATMENT PLANT**

**(BID NO. 0556)**

**WHEREAS**, Resolution No. 085 of 2014 was passed by the Natchitoches City Council on August 25, 2014 authorizing the Mayor to advertise and open bids for liquid chlorine for the Water Treatment Plant, Bid No. 0556;

**WHEREAS**, this bid was advertised in the *Natchitoches Times* on August 30, September 6, and September 13, 2014 in accordance with law; and

**WHEREAS**, two bid proposals were received and opened as follows:

- (1) Brenntag Southwest, Inc.,  
Houston, TX..... \$569.00 per ton
- (2) DPC Enterprises  
Reserve, LA ..... \$650.00 per ton

**WHEREAS**, on September 24, 2014, the appointed committee members, Pat Jones, Director of Finance; Edd Lee, Director of Purchasing; Bryan Wimberly, Director of Utilities, Councilman Don Mims, reviewed the bids received; and

**WHEREAS**, the above appointed committee members were unanimous in its decision to award the bid to the lowest bidder, **Brenntag Southwest, Inc.**, of Houston, TX in the amount of \$569.00 per ton.

**NOW, THEREFORE, BE IT ORDAINED** that the Honorable Lee Posey, Mayor, is hereby authorized, empowered and directed to sign any and all documents necessary for acceptance of this bid.



**CITY OF NATCHITOCHES**  
**PURCHASING DEPARTMENT**

**September 24, 2014**

**Mayor Lee Posey  
City Hall  
Natchitoches, LA 71457**

**Dear Mayor Posey;**

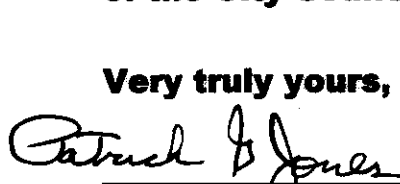

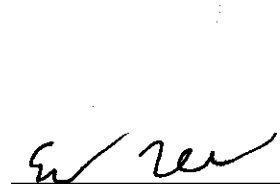
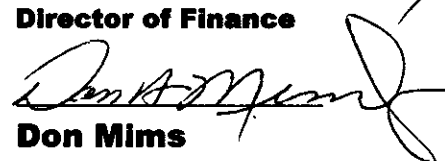
**The appointed committee of Pat Jones, Edd Lee, Don Mims and Bryan Wimberly has reviewed two proposals for bid number 0556, for the purchase of 75 tons liquid chlorine.**

**The committee was unanimous in its decision to award the bid to the lowest bidder, Brenntag Southwest, Inc., Houston, TX, in the amount of \$569.00 per ton. The other bidder was DPC Enterprises of Reserve, LA, in the amount of \$650.00 per ton.**

**All bids are kept at the City Purchasing Department, 1400 Sabine Street, Natchitoches, LA 71457. Anyone desiring to view the bids may do so at that location.**

**The committee requests ratification of this award at the next meeting of the City Council.**

**Very truly yours,**

 <b>Pat Jones</b> Director of Finance	 <b>Bryan Wimberly</b> Director of Utilities	 <b>Edd Lee</b> Director of Purchasing
 <b>Don Mims</b> Councilman At Large		

The following Ordinance was introduced by Ms. Morrow at the Natchitoches City Council meeting held on October 13, 2014 as follows:

**ORDINANCE NO. 042 OF 2014**

**AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY  
OF NATCHITOCHES TO AWARD  
THE BID FOR THE TEXAS AND PACIFIC RAILWAY DEPOT – DRAINAGE AND  
PAVING PROJECT**

**(BID NO. 0550)**

**WHEREAS**, Resolution No.071 of 2014 was passed by the Natchitoches City Council on August 11, 2014 authorizing the Mayor to advertise for bids for the Texas and Pacific Railway Depot – Drainage and Paving Project (Bid No. 0550); and

**WHEREAS**, this bid was advertised in the *Natchitoches Times* on August 14, August 21, and August 28, 2014, in accordance with law; and

**WHEREAS**, two bid proposals were received and opened as follows:

- |                                |             |
|--------------------------------|-------------|
| (1) Regional Construction, LLC |             |
| Natchitoches, LA .....         | \$66,276.00 |
|                                |             |
| (2) T. L. Construction, LLC    |             |
| Alexandria, LA .....           | \$71,436.00 |

**WHEREAS**, on September 11, 2014 the appointed committee of Pat Jones, Director of Finance; Edd Lee, Director of Purchasing; Randy LaCaze, Director of Community Development; Councilwoman Sylvia Morrow and Randal Smoak, Engineer with Cothren, Graff, Smoak Engineering; reviewed the bid proposal for the Texas and Pacific Railway Depot – Drainage and Paving Project (Bid No. 0550); and

**WHEREAS**, the City of Natchitoches has been awarded funding for this project through Capital Outlay; and

**WHEREAS**, the awarding of this bid requires Facility Planning and Control concurrence prior to executing any contract or documents; and

**WHEREAS**, the above appointed committee members unanimously recommend the City award the bid to the lowest bidder, **Regional Construction, LLC**, of Natchitoches, LA in the amount of \$66,276.00 subject to Facility Planning and Control concurrence.

**NOW, THEREFORE, BE IT RESOLVED**, that the Honorable Lee Posey, Mayor, is hereby authorized, empowered and directed to sign any and all documents necessary for acceptance of this bid.



**CITY OF NATCHITOCHES**  
**PURCHASING DEPARTMENT**

**October 2, 2014**

**Mayor Lee Posey**  
**City Hall**  
**Natchitoches, LA 71457**

**Dear Mayor Posey,**

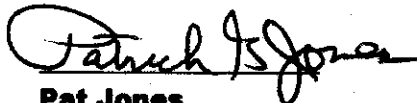
**The appointed committee of Pat Jones, Edd Lee, Randy LaCaze and Sylvia Morrow, has reviewed the engineer's recommendation submitted by Mr. Randal Smoak, Professional Engineer, with Cothran, Graff, Smoak Engineering, Inc., Shreveport, LA, on Bid # 0550, for the Texas and Pacific Railroad Depot Drainage and Paving project.**

**The committee was unanimous in its decision to award the bid to the lowest bidder, Regional Construction, LLC, Natchitoches, LA, in the amount of \$66,276.00. One other bid was received from T. L. Construction, LLC, Alexandria, LA, in the amount of \$71,436.00.**

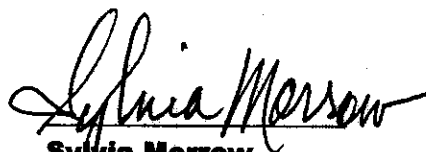
**All bids are kept at the City Purchasing Department, 1400 Sabine Street, Natchitoches, LA 71457. Anyone desiring to view the bids may do so at that location.**

**We request ratification of this award at the City Council meeting on October 13, 2014.**

**Sincerely,**

  
**Pat Jones**  
**Director of Finance**

  
**Edd Lee**  
**Director of Purchasing**

  
**Sylvia Morrow**  
**Councilwoman Dist #3**

  
**Randy LaCaze**  
**Director of Community Development**



# COTHREN, GRAFF, SMOAK ENGINEERING, INC.

CIVIL ♦ ENVIRONMENTAL ♦ SANITARY ♦ STRUCTURAL ♦ MECHANICAL ♦ ELECTRICAL

FIRM LICENSE - LA 2636 ♦ AL 7531 ♦ TX 1754

6305 Westport Avenue ♦ Shreveport, Louisiana 71129-2499

Phone: 318-687-3732 ♦ Fax: 318-687-1049

D.B. GRAFF, P.E., P.L.S.\*\*  
K. RANDAL SMOAK, P.E.\*  
DAVID C. WILKINSON, P.E.

CONSULTANT  
S.M. COTHREN, P.E., P.L.S.\*\*\*

\*Also licensed Engineer in AR, MS, TX  
\*\*Also licensed Engineer in AL, TN  
\*\*\*Also licensed Engineer in AR, MS

Natchitoches Office:  
112 Horn Street  
Natchitoches, LA 71457  
Phone (318) 354-6888  
Fax (318) 354-6888

October 1, 2014

Mr. Edd Lee, Director of Purchasing  
City of Natchitoches  
P. O. Box 37  
Natchitoches, Louisiana 71458

Re: City of Natchitoches  
Texas and Pacific Railroad Depot  
Drainage and Paving Project  
Bid No. 0550

Dear Edd:

We have reviewed the bids received Thursday, September 11, 2014 for the referenced project and recommend that Regional Construction, Inc. be awarded the contract in the amount of \$66,276, subject to the review and approval of F P & C. Copies of the Bid Receipt and Bid Tabulation are attached for your files.

Upon the City Council's concurrence, I have enclosed four copies of the Notice of Award for signature. Please have all four signed, and return same to our office for further processing.

Should you have any questions, please do not hesitate to contact me.

Sincerely,  
COTHREN, GRAFF, SMOAK ENGINEERING, INC.

K. Randal Smoak, P.E.

KRS/cw  
Enclosures

**CITY OF NATCHITOCHES**

**TEXAS AND PACIFIC RAILWAY DEPOT - DRAINAGE AND PAVING**

**BID DATE: SEPTEMBER 11, 2014**

**BID TIME: 1:30 P.M.**

<b>LICENSE #</b>	<b>CONTRACTOR</b>	<b>AMOUNT OF BID</b>
40486	REGIONAL CONSTRUCTION, LLC Natchitoches, Louisiana	\$ 66,276.00
35849	T. L CONSTRUCTION, LLC Alexandria, Louisiana	\$ 71,436.00
		\$
		\$

**COTHREN, GRAFF, SMOAK ENGINEERING, INC.**  
**6305 Westport Avenue, Shreveport, Louisiana 71129**  
**318-687-3732**

## CITY OF NATCHITOCHES

Item No.	Description	Bid Qty's.	Unit
1	Cold Plane Asphaltic Concrete	2,218	SF
2	Superpave (3" Thick)	366	TN
3	Pavement Markings	1	LS
4	Mobilization	1	LS
<b>TOTAL BASE BID</b>			

I certify this to be a true and correct tabulation of bids received on September 11, 2014.

K. Randal Smoak  
K. Randal Smoak, P.E.



**NOTICE OF AWARD**

**TO:** Regional Construction, Inc.  
131 Industrial Avenue  
Natchitoches, Louisiana 71457

**PROJECT DESCRIPTION:** City of Natchitoches - Bid No. 0550  
Texas and Pacific Railway Depot - Drainage and Paving

The OWNER has considered the BID submitted by you for the above described WORK in response to its Advertisement for Bids dated September 11<sup>th</sup>, 2014.

You are hereby notified that your BID has been accepted for items in the amount of \$ 66,276.00.

You are required by the Information for Bidders to execute the Agreement and furnish the required CONTRACTOR's Performance Bond, Payment Bond, and Certificates of Insurance within ten (10) calendar days from the date of this Notice to you.

If you fail to execute said Agreement and to furnish said BONDS within ten (10) days from the date of this Notice, said OWNER will be entitled to consider all your rights arising out of the OWNER's acceptance of your BID as abandoned and as a forfeiture of your BID BOND. The OWNER will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the OWNER.

Dated this 1<sup>st</sup> day of October, 2014.

CITY OF NATCHITOCHES

Owner

By \_\_\_\_\_

Lee Posey

Title Mayor

**ACCEPTANCE OF NOTICE**

Receipt of the above NOTICE OF AWARD is hereby acknowledged

by \_\_\_\_\_ this the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

By \_\_\_\_\_

Title \_\_\_\_\_

The following Ordinance was introduced by Mr. Stamey at the Natchitoches City Council meeting held on October 13, 2014 as follows:

**ORDINANCE NO. 043 OF 2014**

**AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY  
OF NATCHITOCHES TO AWARD  
THE BID FOR THE TEXAS AND PACIFIC RAILWAY DEPOT – BUILDING REPAIRS  
(BID NO. 0552)**

**WHEREAS**, Resolution No.072 of 2014 was passed by the Natchitoches City Council on August 11, 2014 authorizing the Mayor to advertise for bids for the Texas and Pacific Railway Depot – Building Repairs (Bid No. 0552); and

**WHEREAS**, this bid was advertised in the *Natchitoches Times* on August 14, August 21, and August 28, 2014, in accordance with law; and

**WHEREAS**, one bid proposal was received and opened as follows:

(1) Rhodes Properties and Development  
Natchitoches, LA .....\$179,400.00

**WHEREAS**, on September 11, 2014 the appointed committee of Pat Jones, Director of Finance; Edd Lee, Director of Purchasing; Randy LaCaze, Director of Community Development; Councilwoman Sylvia Morrow and Randal Smoak, Engineer with Cothren, Graff, Smoak Engineering; reviewed the bid proposal for the Texas and Pacific Railway Depot – Building Repairs (Bid No. 0552); and

**WHEREAS**, the City of Natchitoches has been awarded funding for this project through Capital Outlay; and

**WHEREAS**, the awarding of this bid requires Facility Planning and Control concurrence prior to executing any contract or documents; and

**WHEREAS**, the above appointed committee members unanimously recommend the City award the bid to, **Rhodes Properties and Development**, of Natchitoches, LA in the amount of \$179,400.00 subject to Facility Planning and Control concurrence.

**NOW, THEREFORE, BE IT RESOLVED**, that the Honorable Lee Posey, Mayor, is hereby authorized, empowered and directed to sign any and all documents necessary for acceptance of this bid.



**CITY OF NATCHITOCHES**  
**PURCHASING DEPARTMENT**

**October 2, 2014**

**Mayor Lee Posey**  
**City Hall**  
**Natchitoches, LA 71457**

**Dear Mayor Posey,**

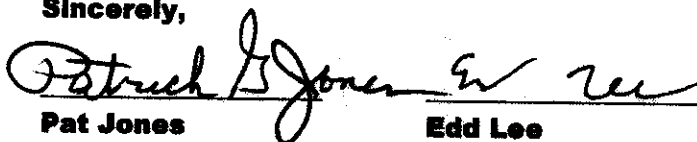
**The appointed committee of Pat Jones, Edd Lee, Randy LaCaze and Sylvia Morrow, has reviewed the engineer's recommendation submitted by Mr. Randal Smoak, Professional Engineer, with Cothran, Graff, Smoak Engineering, Inc., Shreveport, LA, on Bid # 0552, for the Texas and Pacific Railroad Depot Building Repair project.**

**The committee was unanimous in its decision to award the bid to the lowest bidder, Rhodes Properties and Development, Natchitoches, LA, in the amount of \$179,400.00. Only one bid was received.**


**All bids are kept at the City Purchasing Department, 1400 Sabine Street, Natchitoches, LA 71457. Anyone desiring to view the bids may do so at that location.**

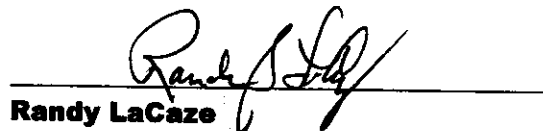
**We request ratification of this award at the City Council meeting on October 13, 2014.**

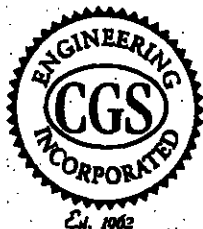
**Sincerely,**

  
**Pat Jones**  
**Director of Finance**

  
**Edd Lee**  
**Director of Purchasing**

  
**Sylvia Morrow**  
**Councilwoman Dist #3**

  
**Randy LaCaze**  
**Director of Community Development**



# COTHREN, GRAFF, SMOAK ENGINEERING, INC.

CIVIL ♦ ENVIRONMENTAL ♦ SANITARY ♦ STRUCTURAL ♦ MECHANICAL ♦ ELECTRICAL

FIRM LICENSE - LA 2636 ♦ AL 7531 ♦ TX 1754

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D.B. GRAFF, P.E., P.L.S.\*\*  
K. RANDAL SMOAK, P.E.\*  
DAVID C. WILKINSON, P.E.

CONSULTANT  
S.M. COTHREN, P.E., P.L.S.\*\*\*

\*Also licensed Engineer in AR, MS, TX  
\*\*Also licensed Engineer in AL, TN  
\*\*\*Also licensed Engineer in AR, MS

Natchitoches Office:  
112 Horn Street  
Natchitoches, LA 71457  
Phone (318) 354-6888  
Fax (318) 354-6888

October 1, 2014

Mr. Edd Lee, Director of Purchasing  
City of Natchitoches  
P. O. Box 37  
Natchitoches, Louisiana 71458

Re: City of Natchitoches  
Texas and Pacific Railroad Depot  
Building Repair Project  
Bid No. 0552

Dear Edd:

We have reviewed the bids received Thursday, September 11, 2014 for the referenced project and recommend that Rhodes Properties and Development be awarded the contract in the amount of \$179,400.00, subject to the review and approval of F P & C. Copies of the Bid Receipt and Bid Tabulation are attached for your files.

Upon the City Council's concurrence, I have enclosed four copies of the Notice of Award for signature. Please have all four signed, and return same to our office for further processing.

Should you have any questions, please do not hesitate to contact me.

Sincerely,  
COTHREN, GRAFF, SMOAK ENGINEERING, INC.

K. Randal Smoak, P.E.

KRS/cw  
Enclosures

**CITY OF NATCHITOCHES**

**TEXAS AND PACIFIC RAILWAY DEPOT – BUILDING REPAIRS**

**BID DATE: SEPTEMBER 11, 2014**

**BID TIME: 1:30 P.M.**

<b>LICENSE #</b>	<b>CONTRACTOR</b>	<b>AMOUNT OF BID</b>
55064	RHODES PROPERTIES AND DEVELOPMENT Natchitoches, Louisiana	\$ 179,400.00
		\$
		\$
		\$

**COTHREN, GRAFF, SMOAK ENGINEERING, INC.**  
**6305 Westport Avenue, Shreveport, Louisiana 71129**  
**318-687-3732**

**TEXAS AND PACIFIC RAILWAY DEPOT - BUILDING REPAIR**[illegible]

I certify this to be a true and correct tabulation of bids received on September 11, 2014.

K. Randal Smoak  
K. Randal Smoak, P.E.

**NOTICE OF AWARD**

**TO:** Rhodes Properties and Development  
120 ½ South Drive  
Natchitoches, Louisiana 71457

**PROJECT DESCRIPTION:** City of Natchitoches - Bid No. 0552  
Texas and Pacific Railway Depot – Building Repair

The OWNER has considered the BID submitted by you for the above described WORK in response to its Advertisement for Bids dated September 11<sup>th</sup>, 2014.

You are hereby notified that your BID has been accepted for items in the amount of \$ 179,400.00.

You are required by the Information for Bidders to execute the Agreement and furnish the required CONTRACTOR's Performance Bond, Payment Bond, and Certificates of Insurance within ten (10) calendar days from the date of this Notice to you.

If you fail to execute said Agreement and to furnish said BONDS within ten (10) days from the date of this Notice, said OWNER will be entitled to consider all your rights arising out of the OWNER's acceptance of your BID as abandoned and as a forfeiture of your BID BOND. The OWNER will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the OWNER.

Dated this 1<sup>st</sup> day of October, 2014.

CITY OF NATCHITOCHES

Owner

By \_\_\_\_\_

Lee Posey

Title Mayor

**ACCEPTANCE OF NOTICE**

Receipt of the above NOTICE OF AWARD is hereby acknowledged

by \_\_\_\_\_ this the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

By \_\_\_\_\_

Title \_\_\_\_\_

The following Ordinance was introduced by Mr. Mims at the Natchitoches City Council meeting held on October 13, 2014 as follows:

**ORDINANCE NO. 044 OF 2014**

**ORDINANCE EXTENDING THE CITY LIMITS OF THE CITY OF NATCHITOCHES ANNEXING A 7.48 ACRES, MORE OR LESS, TRACT SITUATED IN SECTION 81, TOWNSHIP 9 NORTH, RANGE 7 WEST, NATCHITOCHES PARISH, LOUISIANA, SAID TRACT LYING ADJACENT TO AND NORTH OF JEFFERSON HIGHWAY, AND ADJACENT TO THE EXISTING MUNICIPAL LIMITS OF THE CITY OF NATCHITOCHES, AND FURTHER PROVIDING FOR THE FIXING OF A PUBLIC HEARING, ADVERTISEMENT, FIXING COUNCIL DISTRICT FOR SAME, FIXING ZONING CLASSIFICATION AND PROVIDING FOR AN EFFECTIVE DATE OF THE ORDINANCE.**

**WHEREAS**, a petition has been filed in accordance with Revised Statutes 33:172, et. seq., by **Ratcliff Investments, L.L.C.**, requesting that the boundaries of the City of Natchitoches be enlarged so as to include the following described property, to-wit:

**THAT CERTAIN TRACT OF LAND**, situated and located in Section 81, Township 9 North, Range 7 West, Natchitoches Parish, Louisiana, being a portion of Lot 9 of Cook, Breazeale & Watson Subdivision, and being 7.48 acres, more or less, shown and depicted on a survey by Colby C. Buller, P.L.S. of Monceaux Buller & Associates, LLC, dated December 19, 2013, and being more particularly described thereon as follows, to-wit:

Commencing at the Southwest corner of Lot 9 of Cook, Watson & Breazeale Subdivision, located in Section 81, Township 9 North, Range 7 West, Natchitoches Parish, Louisiana, and being a point on the existing corporate limits of the City of Natchitoches, Louisiana, thence North 60 degrees 57 minutes 54 seconds East, along the existing corporate limits of the City of Natchitoches, a distance of 77.08 feet; thence North 60 degrees 57 minutes 54 seconds East, along the existing corporate limits of the City of Natchitoches, a distance of 180.98 feet; thence North 62 degrees 13 minutes 37 seconds East, along the existing corporate limits of the City of Natchitoches, a distance of 58.02 feet; thence North 22 degrees 49 minutes 54 seconds West a distance of 189.93 feet; thence North 68 degrees 39 minutes 46 seconds East a distance of 115.2 feet; thence North 7 degrees 42 minutes 31 seconds West a distance of 456.45 feet; thence North 82 degrees 17 minutes 29 seconds East a distance of 25 feet; thence North 7 minutes 17 minutes 15 seconds West a distance of 478.09 feet; thence South 89 degrees 12 minutes 51 seconds West a distance of 227.27; thence South 00 degrees 37 minutes 37 seconds East a distance of 1,296.12 to the point of beginning, and said tract being shown and depicted as Tract 9A and 9B on the above referenced plat by Buller.

**WHEREAS**, the petitioner represents one hundred percent in value of the property owners with in the area described above, and there are no registered voters or resident property



owners on the property described above as is reflected in the attached certificate from the Assessor's Office of the Parish of Natchitoches, Louisiana and certificate from the Office of the Registrar of Voters of the Parish of Natchitoches, Louisiana, which are filed with the petition for annexation;

**WHEREAS FURTHER**, attached to the petition is a certificate from the Tax Assessors's Office of the Parish of Natchitoches, Louisiana, certifying that the requirements of Louisiana R.S. 33:172 have been complied with, said certificate being dated the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

**WHEREAS FURTHER**, the matter was considered by the City Council for the City of Natchitoches, Louisiana, and a public hearing was called for on the 24th day of November, 2014, at which time the public was allowed to express opinions concerning this annexation;

**WHEREAS FURTHER**, the notice of filing of the petition has been published in The Natchitoches Times, legal journal of the City of Natchitoches, Louisiana, on the \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_, 2014;

**WHEREAS FURTHER**, an opportunity has been given to all interested person in accordance with Louisiana R. S. 33:172, et. seq., on the 13<sup>th</sup> day of October, 2014;

**WHEREAS FURTHER**, the property is contiguous to the City of Natchitoches, Louisiana, the corporate limits of the City of Natchitoches, Louisiana running through the property;

**NOW THEREFORE**, be it ordained by the City Council of the City of Natchitoches, in legal session assembled as follows:

Section 1. The boundaries of the City of Natchitoches are hereby enlarged so as to include the following described property, to-wit:

**THAT CERTAIN TRACT OF LAND**, situated and located in Section 81, Township 9 North, Range 7 West, Natchitoches Parish, Louisiana, being a portion of Lot 9 of Cook, Breazeale & Watson Subdivision, and being 7.48 acres, more or less, shown and depicted on a survey by Colby C. Buller, P.L.S. of Monceaux Buller & Associates, LLC, dated December 19, 2013, and being more particularly described thereon as follows, to-wit:

Commencing at the Southwest corner of Lot 9 of Cook, Watson & Breazeale Subdivision, located in Section 81, Township 9 North, Range 7 West,

Natchitoches Parish, Louisiana, and being a point on the existing corporate limits of the City of Natchitoches, Louisiana, thence North 60 degrees 57 minutes 54 seconds East, along the existing corporate limits of the City of Natchitoches, a distance of 77.08 feet; thence North 60 degrees 57 minutes 54 seconds East, along the existing corporate limits of the City of Natchitoches, a distance of 180.98 feet; thence North 62 degrees 13 minutes 37 seconds East, along the existing corporate limits of the City of Natchitoches, a distance of 58.02 feet; thence North 22 degrees 49 minutes 54 seconds West a distance of 189.93 feet; thence North 68 degrees 39 minutes 46 seconds East a distance of 115.2 feet; thence North 7 degrees 42 minutes 31 seconds West a distance of 456.45 feet; thence North 82 degrees 17 minutes 29 seconds East a distance of 25 feet; thence North 7 minutes 17 minutes 15 seconds West a distance of 478.09 feet; thence South 89 degrees 12 minutes 51 seconds West a distance of 227.27; thence South 00 degrees 37 minutes 37 seconds East a distance of 1,296.12 to the point of beginning, and said tract being shown and depicted as Tract 9A and 9B on the above referenced plat by Buller.

Section 2. Be it further ordained that the City of Natchitoches takes cognizance of the fact that this ordinance was introduced at a regular session of the City Council on the 13<sup>th</sup> day of October, 2014, after receiving the petition signed by the property owner and all of the registered voters, and that a public hearing was held on the \_\_\_\_ day of \_\_\_\_\_, 2014;

Section 3. Be it further ordained that the above and foregoing property be and is hereby annexed to the City of Natchitoches, declared to be included in Council District No. 3, all in accordance with Section 2.03B of the HomeRule Charter of the City of Natchitoches, Louisiana.

Section 4. Be it further ordained by the City Council that the above described property be, and it is hereby annexed into the corporate limits of the City of Natchitoches, with Tract 9-A having a zoning classification of B-3, and Tract 9-B having a zoning classification of R-2.

Section 5. Be it further ordained by the City Council that this ordinance shall go into effect thirty (30) days after the publication of this ordinance in accordance with Louisiana Revised Statute 33:173.

This ordinance was introduced on October 13, 2014, was duly advertised with law, and a public hearing had on same on the \_\_\_\_ day of \_\_\_\_\_, 2014, after advertisement.

### **EXHIBIT "A"**

**THAT CERTAIN TRACT OF LAND**, situated and located in Section 81, Township 9 North, Range 7 West, Natchitoches Parish, Louisiana, being a portion of Lot 9 of Cook, Breazeale & Watson Subdivision, and being 7.48 acres, more or less, shown and depicted on a survey by Colby C. Buller, P.L.S. of Monceaux Buller & Associates, LLC, dated December 19, 2013, and being more particularly described thereon as follows, to-wit:

Commencing at the Southwest corner of Lot 9 of Cook, Watson & Breazeale Subdivision, located in Section 81, Township 9 North, Range 7 West, Natchitoches Parish, Louisiana, and being a point on the existing corporate limits of the City of Natchitoches, Louisiana, thence North 60 degrees 57 minutes 54 seconds East, along the existing corporate limits of the City of Natchitoches, a distance of 77.08 feet; thence North 60 degrees 57 minutes 54 seconds East, along the existing corporate limits of the City of Natchitoches, a distance of 180.98 feet; thence North 62 degrees 13 minutes 37 seconds East, along the existing corporate limits of the City of Natchitoches, a distance of 58.02 feet; thence North 22 degrees 49 minutes 54 seconds West a distance of 189.93 feet; thence North 68 degrees 39 minutes 46 seconds East a distance of 115.2 feet; thence North 7 degrees 42 minutes 31 seconds West a distance of 456.45 feet; thence North 82 degrees 17 minutes 29 seconds East a distance of 25 feet; thence North 7 minutes 17 minutes 15 seconds West a distance of 478.09 feet; thence South 89 degrees 12 minutes 51 seconds West a distance of 227.27; thence South 00 degrees 37 minutes 37 seconds East a distance of 1,296.12 to the point of beginning, and said tract being shown and depicted as Tract 9A and 9B on the above referenced plat by Buller.

BOUNDARY SURVEY FOR LOTS 9A & 9B  
BEING A PORTION OF LOT 9 OF COOK, BREAZEALE & WATSON SUBDIVISION LOCATED IN  
SECTION 81, TOWNSHIP 3 NORTH AND RANGE 7 WEST, NATCHITOCHES PARISH, LOUISIANA

LINE	BEARING	DISTANCE
1	S 60°15'54" W	77.68
2	N 22°49'54" W	62.83
3	S 62°10'06" W	62.83
4	N 02°15'42" E	77.68
5	S 67°10'06" W	77.68
6	N 22°49'54" W	62.83
7	N 22°49'54" W	62.83
8	S 62°15'17" W	58.02
9	S 60°15'54" W	58.02
10	S 00°17'37" E	1296.72
11	S 89°33'31" W	77.27
12	S 01°17'15" E	478.07
13	N 02°15'42" E	478.07
14	N 02°15'42" E	478.07
15	N 68°39'45" E	114.50
16	S 61°51'49" W	41.27
17	S 67°52'03" W	60.35

GENERAL NOTE:

THIS SURVEY WAS CONDUCTED IN ACCORDANCE WITH THE RULES & REGULATIONS OF THE BOARD OF SURVEYING & MAPPING ENGINEERS, NATCHITOCHES PARISH, LOUISIANA. THE SURVEY WAS CONDUCTED ON THE 15TH DAY OF MARCH, 2008, AT THE LOCATION OF THE PROPERTY OWNED BY THE CLIENT. THE SURVEY WAS CONDUCTED BY THE SURVEYOR, COLLEGE C. GULLER, LICENSE NO. 4817. THE SURVEY WAS CONDUCTED IN ACCORDANCE WITH THE RULES & REGULATIONS OF THE BOARD OF SURVEYING & MAPPING ENGINEERS, NATCHITOCHES PARISH, LOUISIANA.

BASIS OF BEARING:

TRUE NORTH, MAG. N. 83.10000 E 77.00

REFERENCE PLANS:

1. SURVEY OF LOT 9 OF COOK, BREAZEALE & WATSON SUBDIVISION, SECTION 81, TOWNSHIP 3 NORTH AND RANGE 7 WEST, NATCHITOCHES PARISH, LOUISIANA, 1998.
2. SURVEY OF LOT 9 OF COOK, BREAZEALE & WATSON SUBDIVISION, SECTION 81, TOWNSHIP 3 NORTH AND RANGE 7 WEST, NATCHITOCHES PARISH, LOUISIANA, 1998.
3. SURVEY OF LOT 9 OF COOK, BREAZEALE & WATSON SUBDIVISION, SECTION 81, TOWNSHIP 3 NORTH AND RANGE 7 WEST, NATCHITOCHES PARISH, LOUISIANA, 1998.
4. SURVEY OF LOT 9 OF COOK, BREAZEALE & WATSON SUBDIVISION, SECTION 81, TOWNSHIP 3 NORTH AND RANGE 7 WEST, NATCHITOCHES PARISH, LOUISIANA, 1998.
5. SURVEY OF LOT 9 OF COOK, BREAZEALE & WATSON SUBDIVISION, SECTION 81, TOWNSHIP 3 NORTH AND RANGE 7 WEST, NATCHITOCHES PARISH, LOUISIANA, 1998.
6. SURVEY OF LOT 9 OF COOK, BREAZEALE & WATSON SUBDIVISION, SECTION 81, TOWNSHIP 3 NORTH AND RANGE 7 WEST, NATCHITOCHES PARISH, LOUISIANA, 1998.
7. SURVEY OF LOT 9 OF COOK, BREAZEALE & WATSON SUBDIVISION, SECTION 81, TOWNSHIP 3 NORTH AND RANGE 7 WEST, NATCHITOCHES PARISH, LOUISIANA, 1998.
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9. SURVEY OF LOT 9 OF COOK, BREAZEALE & WATSON SUBDIVISION, SECTION 81, TOWNSHIP 3 NORTH AND RANGE 7 WEST, NATCHITOCHES PARISH, LOUISIANA, 1998.
10. SURVEY OF LOT 9 OF COOK, BREAZEALE & WATSON SUBDIVISION, SECTION 81, TOWNSHIP 3 NORTH AND RANGE 7 WEST, NATCHITOCHES PARISH, LOUISIANA, 1998.
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18. SURVEY OF LOT 9 OF COOK, BREAZEALE & WATSON SUBDIVISION, SECTION 81, TOWNSHIP 3 NORTH AND RANGE 7 WEST, NATCHITOCHES PARISH, LOUISIANA, 1998.
19. SURVEY OF LOT 9 OF COOK, BREAZEALE & WATSON SUBDIVISION, SECTION 81, TOWNSHIP 3 NORTH AND RANGE 7 WEST, NATCHITOCHES PARISH, LOUISIANA, 1998.
20. SURVEY OF LOT 9 OF COOK, BREAZEALE & WATSON SUBDIVISION, SECTION 81, TOWNSHIP 3 NORTH AND RANGE 7 WEST, NATCHITOCHES PARISH, LOUISIANA, 1998.

SURVEYOR'S CERTIFICATION:

I, COLLEGE C. GULLER, LICENSE NO. 4817, A PROFESSIONAL SURVEYOR, DO HEREBY CERTIFY THAT THE FOREGOING SURVEY WAS CONDUCTED IN ACCORDANCE WITH THE RULES & REGULATIONS OF THE BOARD OF SURVEYING & MAPPING ENGINEERS, NATCHITOCHES PARISH, LOUISIANA, AND THAT THE SURVEY WAS CONDUCTED ON THE 15TH DAY OF MARCH, 2008, AT THE LOCATION OF THE PROPERTY OWNED BY THE CLIENT.

LEGEND

- LOT NO. 1/2" FROM ROAD (ON LOT 9 OF COOK, BREAZEALE & WATSON SUBDIVISION)
- CALCULATED CORNER
- 72° 15' 00" CORNER
- 1/2" FROM ROAD



PLANNING COMMISSION

COMMISSIONER OF DISTRICTS

COMMISSIONER OF PUBLIC WORKS

COMMISSIONER OF TRANSPORTATION

COMMISSIONER OF REVENUE

COMMISSIONER OF EDUCATION

COMMISSIONER OF HEALTH

COMMISSIONER OF AGRICULTURE

COMMISSIONER OF NATURAL RESOURCES

COMMISSIONER OF ENVIRONMENTAL QUALITY

COMMISSIONER OF COMMUNITY DEVELOPMENT

COMMISSIONER OF ECONOMIC DEVELOPMENT

COMMISSIONER OF TOURISM

MONCEAUX & ASSOCIATES, LLC

civil engineers & land surveyors

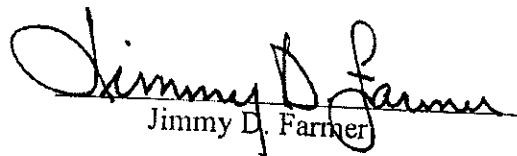
610 Desoto Street Alexandria, LA 71301

TEL: 337.442.4465 FAX: 337.442.8790

The following are the property owners within 300 ft. of the following described property as listed on the current records of the Natchitoches Parish Assessor's Office.

**9.5 ACRES -- ON NORTH SIDE OF JEFFERSON HIGHWAY BEGINNING AT THE  
SOUTHWEST CORNER OF LOT 9 OF COOK, WATSON, AND BREAZEAL  
SUBDIVISION LOCATED IN SECTION 81, TOWNSHIP 9 NORTH - RANGE 7 WEST,  
THENCE NORTH 62 DEGREES EAST 425 FEET; THENCE NORTH 9 DEGREES 45  
MINUTES WEST 2,069.10 FEET; THENCE NORTH 2 DEGREES WEST 116.20 FEET;  
THENCE SOUTH 26 DEGREES WEST 297 FEET; THENCE SOUTH 2 DEGREES EAST  
ALONG THE LINE BETWEEN LOTS 8 AND 9, A DISTANCE OF 2,085 FEET  
TO THE PLACE OF BEGINNING; LESS LOT TO MCCALL;  
LESS 3 ACRES TO ASHTON N. BYLES.**

ALFORD, KENNETH R. - 212 RAPIDES DR., NATCHITOCHES LA 71457  
BANK OF MONTGOMERY - 200 CADDO ST., MONTGOMERY LA 71454  
BYLES, ASHTON N. - 4182 UNIVERSITY PARKWAY, NATCHITOCHES LA 71457  
CONLAY, GARY L. & TANYA S. - P. O. BOX 947, NATCHITOCHES LA 71457  
DIXIE FOODS OF NATCHITOCHES, INC. - 4099 UNIVERSITY PARKWAY, NATCHITOCHES LA 71457  
H.C. TAYLOR, L.L.C. - 199 LAC TERRE NOIRE, NATCHITOCHES LA 71457  
HOWELL, JOHN D. & AMY W. - 182 KAYLA DR., NATCHITOCHES LA 71457  
LONG, JIMMY D., SR. & DOROTHY G. - 4204 UNIVERSITY PARKWAY, NATCHITOCHES LA 71457  
NORMAN, GERALD D. & TERESA N. EMMONS - 4146 UNIVERSITY PARKWAY, NATCHITOCHES LA 71457  
TAYLOR, HENRY C., JR. - 139 LAC TERRE NOIRE, NATCHITOCHES LA 71457

  
Jimmy D. Farmer

Dated, this 8<sup>th</sup> day of October, 2014.

**NOTE: This is as accurate as we can determine from our records.**

10/3/14

Form No. 1

TO: The Mayor and City Council of  
the City of Natchitoches

Re: Petition to Annex Territory

Gentlemen:


We, the undersigned, constitute a majority of the registered voters and a majority in number of the resident property owners, as well as \_\_\_\_% in value of the property of the resident property owners within the area described on Exhibit "A", attached hereto and made a part hereof.

We desire the area described on Exhibit "A" to be included in the corporate limits under the authority of Louisiana R. S. 33:172.

We attach hereto, as Exhibit "A", a good legal description of the area and attach hereto a survey of the property which we proposed to be annexed.

We also understand that this petition will be reviewed by the City, including the Director of Utilities and the City Attorney's Office. We also agree to furnish the City with any additional information that might be requested by the City concerning services and utilities that will be provided at the time of annexation along with any future requirements that might be necessary in connection with the installation of other utilities. We also agree to furnish any information requested by the City which might effect the area within the City adjacent to the property to be annexed in regard to traffic congestion, utilities, environment, drainage and condition of existing streets.

We also understand that this petition for annexation will have to be advertised and we agree to pay all costs of the advertisement, and also agree to pay all costs in connection with the annexation.

SIGNATURE	ADDRESS	LOT#
	5900 Loc St	
Robert Mangione	PLANTATION, LA 71302	

The following Resolution was introduced by Ms. Morrow and Seconded by Mr. Stamey as follows, to -wit:

**RESOLUTION NO. 101 OF 2014**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE  
CHANGE ORDER NO. 1 TO THE AGREEMENT BETWEEN  
THE CITY OF NATCHITOCHES AND THE LOUISIANA DEPARTMENT OF  
TRANSPORTION AND DEVELOPMENT (LA DOTD) FOR  
THE INSTALLATION OF SOLAR POWERED LED TAXIWAY CENTERLINE  
RETRO-REFLECTOR MARKERS  
AT THE NATCHITOCHES REGIONAL AIRPORT  
LA DOTD PROJECT NO. H.010021**

**WHEREAS**, by Resolution No. 082 of 2013 passed by the City Council on October 14, 2013 the City of Natchitoches entered into an agreement with the Louisiana Department of Transportation and Development (LA DOTD) for improvements at the Natchitoches Regional Airport; and

**WHEREAS**, on September 10, 2014 the LA DOTD issued Change Order No. 1, fully described in attached Exhibit C.O. - 1; and

**WHEREAS**, the reason for Change Order No. 1 is to add additional SOLAR powered LED Markers, Adhesive Pads and Installation; and

**WHEREAS**, the contract sum will be increased by this Change Order No. 1 in the amount of \$9,742.75 and the revised contract total will be \$50,542.75; and

**WHEREAS**, the contract time will be increase by this Change Order No. 1 in the amount of 10 working days and the revised contract time will be 40 working days; and

**WHEREAS**, the project engineer, Mike Corkern of Airport Development Group Inc. has recommended this change order; and

**WHEREAS**, the CITY is of the opinion that Change Order No. 1 is in the best interest of the CITY.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Natchitoches, in legal session convened, that the Honorable Lee Posey, Mayor, be and is hereby authorized, empowered and directed to execute the referenced Change Order No. 1 to the agreement between the City of Natchitoches and the LA DOTD.

This Resolution was then presented for a vote, and the vote was recorded as follows:

<b>AYES:</b>	<b>Mims, Stamey, Morrow</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Payne, Nielsen,</b>
<b>ABSTAIN:</b>	<b>None</b>

**THEREUPON**, Mayor Lee Posey declared the Resolution passed by a vote of 3 Ayes to 0 Nays on this 13<sup>th</sup> day of October, 2014.

  
LEE POSEY, MAYOR

# CHANGE ORDER NO. ONE

State of Louisiana

LA DOTD Project No. H.010021

Airport Name: Natchitoches Regional Airport

Contractor: BrightPortal Resources, LLC

City: Natchitoches

Schedule No. I

To BrightPortal Resources, LLC contractor.

You are hereby ordered to make the following change in the plans and/or specifications for the above designated Project:

1. Description of change to be made:  
A. Add additional SOLAR Powered LED Markers, Adhesive Pads and Installation.
2. Reason for ordering change:  
A. The LA DOTD wanted to include these markers and Taxiway B-1.
3. Settlement for the cost of the above change is to be made as follows:  
A. Schedule I  
See Quote, attached.
4. Contract Time:
  - Original Contract Time 30 working days
  - Current Contract Time 30 working days
  - Net increase this Change Order 10 working days
  - New Contract Time 40 working days
5. Summary of Costs:
  - Original Contract Amount:  
Schedule I (Install Solar Powered LED Taxiway Markers) \$40,800.00
  - Total: \$40,800.00
  - Net increase of this Change Order: \$9,742.75
  - Total increase of all previous Change Orders: \$0.00
  - Total increase of all change orders to this date: \$9,742.75
  - Total Estimated Contract Costs:  
Schedule I (Install Solar Powered LED Taxiway Markers) \$50,542.75
  - Total: \$50,542.75

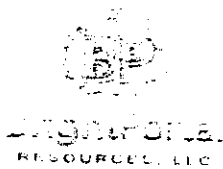


NOTE: This Order is not effective until approved by a representative of the LA DOTD Aviation Division.

Prepared by: Michael B. Lundy Associate Principal 9/10/14  
ADG Representative Title Date

Agreed to by: Lee Posey Mayor 10/14/14  
Sponsor's Authorized Rep. Title Date

Agreed to by: Toussaint Resident 9/10/14  
Contractors Authorized Rep. Title Date



## BrightPortal Resources, LLC

[www.brightportalresources.com](http://www.brightportalresources.com)

2003 Avenue G

Danbury, TX 77534

### Quote

Client: Natchitoches Regional Airport -- Larry Cooper (318) 352-0994  
Date: 11-Jul-14  
Address: 450 Wallenburg Drive - Natchitoches, LA 71457  
Ship Date: 15-Aug-14  
Payment Terms: Net 10 Days

Item Number	Product Specification	Quantity	Unit Price	Amount
1	BSL-101 Green/Green SOLAR Powered LED RR Markers	95	\$49.95	\$4,745.25
2	BSL-101 Blue/Blue SOLAR Powered LED RR Markers	50	\$49.95	\$2,497.50
3	Adhesive Pads	145	\$5.00	\$725.00
TOTAL:		290		\$7,967.75
TAX:				Tax Exempt
Shipping/Handling:				\$150.00
TOTAL:				\$8,117.75
Install Fee: BrightPortal Install		145	\$10.00	\$1,450.00
Layout and set up Install				\$175.00
TOTAL:				\$9,742.75

**THANK YOU!!!**

BrightPortal Resources, LLC

Tim Cowart

979/270-1655

[tim@brightportalresources.com](mailto:tim@brightportalresources.com)

1410 Country Road

Blanco, TX 78606

The following Resolution was introduced by Ms. Morrow and Seconded by Mr. Stamey as follows, to -wit:

**RESOLUTION NO. 102 OF 2014**

**A RESOLUTION AUTHORIZING THE MAYOR TO  
ENTER INTO A CONTRACT WITH RISK SERVICES  
OF LOUISIANA, INC. FOR PROPERTY INSURANCE  
FOR THE CITY OF NATCHITOCHES**

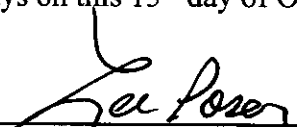
**WHEREAS**, the Insurance Committee has reviewed the proposals submitted for property insurance for the City of Natchitoches and recommends the contract be awarded to Risk Services of Louisiana, Inc. in the amount of **106,221.00** for the policy period **October 11, 2014** through **October 10, 2015**.

**NOW, THEREFORE, BE IT RESOLVED** that the Honorable Lee Posey, Mayor, is hereby authorized, empowered and directed to sign any and all documents necessary for the execution of the contract as above referenced.

This Resolution was then presented for a vote, and the vote was recorded as follows:

<b>AYES:</b>	<b>Mims, Stamey, Morrow</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Payne, Nielsen,</b>
<b>ABSTAIN:</b>	<b>None</b>

**THEREUPON**, Mayor Lee Posey declared the Resolution passed by a vote of 3 Ayes to 0 Nays on this 13<sup>th</sup> day of October, 2014.

  
\_\_\_\_\_  
**LEE POSEY, MAYOR**

The following Resolution was introduced by Mr. Mims and Seconded by Mr. Stamey as follows, to -wit:

**RESOLUTION NO. 103 OF 2014**

**A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE AND ACCEPT  
BIDS FOR THE RELOCATION OF WATERLINES AND SEWER LINES ON  
SOUTH DRIVE**

**BID NO. 0558**

**WHEREAS**, the City wishes to advertise for public bids for the relocation of waterlines and sewer lines on South Drive (Bid No. 0558); and

**WHEREAS**, sealed proposals shall be addressed to the City of Natchitoches, Office of the Director of Purchasing, P. O. Box 37, Natchitoches, Louisiana 71458 or received at the City of Natchitoches Purchasing Department, 1400 Sabine Street, Natchitoches, Louisiana; and

**WHEREAS**, the City of Natchitoches will accept sealed and electronic bids for the project until 2:00 pm on Wednesday, November 12, 2014 at the Office of the Director of Purchasing, 1400 Sabine Street; and

**WHEREAS**, bids will be publicly opened and read aloud at 2:00 pm, on Wednesday, November 12, 2014 held at the above mentioned Office of the Director of Purchasing; and

**WHEREAS**, upon receipt of proposals, the committee members consisting of Pat Jones, Director of Finance; Edd Lee, Director of Purchasing; Don Mims, Councilman At Large; Bryan Wimberly, Director of Utilities, are to review and make a recommendation of the bids received.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Natchitoches, in legal session convened, that the Honorable Lee Posey, Mayor, be and is hereby authorized, empowered and directed to order the publication of the above bid.

This Resolution was then presented for a vote, and the vote was recorded as follows:

<b>AYES:</b>	<b>Mims, Stamey, Morrow</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Payne, Nielsen</b>
<b>ABSTAIN:</b>	<b>None</b>

**THEREUPON**, Mayor Lee Posey declared the Resolution passed by a vote of 3 Ayes to 0 Nays on this 13<sup>th</sup> day of October, 2014.

  
\_\_\_\_\_  
**LEE POSEY, MAYOR**

## ARTICLE 1

### ADVERTISEMENT FOR BIDS

PROJECT NO. 111.351B  
CITY OF NATCHITOCHES (OWNER)

Sealed bids marked "SEALED BID - RELOCATION OF WATER LINES AND SEWER LINES ON SOUTH DRIVE" (BID NO. 0558), Natchitoches Parish, will be received by the Owner for the construction of the project described as follows:

SEALED PROPOSALS SHALL BE MAILED OR DELIVERED to the CITY OF NATCHITOCHES, 1400 SABINE ST., NATCHITOCHES, LA 71457 or ACCEPTED BY INTERNET at [HTTPS://bidexpress.com](https://bidexpress.com) not later than **2:00 P.M.** on **NOVEMBER 12, 2014**, at which time the bids will be accepted (*bidders needing assistance with on line bidding should call the bid express help line at (888-352-2439)*). Hard copy proposals shall be designated as "SEALED BID - RELOCATION OF WATER LINES AND SEWER LINES ON SOUTH DRIVE" (BID NO. 0558). All bids must be submitted on forms provided. Any bids received after the specified time and date will not be considered. **BIDS WILL BE PUBLICLY OPENED AND READ ALOUD AT THIS SAME DATE AND TIME AT THE OFFICE OF THE DIRECTOR OF PURCHASING.**

A PRE-BID MEETING will be held at N & A, INC. 740 FRONT ST., NATCHITOCHES, LA at **10:00 A.M.** on **NOVEMBER 4, 2014**. Representatives of the OWNER and ENGINEER will be present to discuss the project. **ALL CONTRACTORS PLANNING TO BID THIS PROJECT ARE ENCOURAGED TO ATTEND THIS MEETING.** Engineer will transmit to all prospective Bidders of Record such Addenda as Engineer considers necessary in response to questions that arise during the meeting.

The Information for Bidders, Form of Bid Proposal, Form of Contract, Plans, Specifications, and Forms of Bid Bond, Performance and Payment Bond, and other contract documents may be examined at the office of N & A, Inc., Nowlin & Associates, 740 Front St., Natchitoches, LA 71457, (318) 352-3665. **BID DOCUMENTS MAY BE OBTAINED AT THIS OFFICE ON COMPACT DISK UPON PAYMENT OF \$25.00. HARD COPIES MAY BE OBTAINED AT THIS OFFICE UPON PAYMENT OF \$150.00, AMOUNT CONSTITUTES THE COST OF REPRODUCTION AND HANDLING.**

The Owner reserves the right to waive any informalities or to reject any or all bids for just cause. Such actions will be in accordance with Title 38 of the Louisiana Revised Statutes.

Each Bidder must deposit with his/her bid, security in the amount for and subject to the conditions provided in the information for Bidders. Sureties used for obtaining bonds must appear as acceptable on the Department of Treasury Circular 570.

A bidder may withdraw his/her bid only in accordance with the Louisiana public bid law.

The Contractor shall begin mobilization and procurement of materials within ten (10) working days of the receipt of the Notice to Proceed.

The successful bidder will be required to execute the Owner's Standard Form of Agreement/Contract for Construction together with the Performance and Payment Bonds within fifteen (15) working days after formal award of contract.

Minority owned firms and small businesses are encouraged to participate.

Any person with disabilities requiring Special Accommodations must contact N & A, INC. no later than seven (7) days prior to bid opening.

Bidders are required to show Contractor's Louisiana License Number on the outside of the bid envelope (R.S.37:2163), or to state the exemption on the bid envelope under which the Contractor is not required to hold a license (R.S.37:2157).

CITY OF NATCHITOCHES

LEE POSEY, MAYOR

PUBLISH DATES: OCT, 16, 23, 30, 2014

The following Resolution was introduced by Mr. Mims and Seconded by Mr. Stamey as follows, to -wit:

**RESOLUTION NO. 104 OF 2014**

**A RESOLUTION APPROVING WORK ORDER ADDENDUM NO. FIVE (REVISED) TO OPEN GENERAL SERVICES AGREEMENT NO. TWO, BETWEEN AIRPORT DEVELOPMENT GROUP, INC. AND THE CITY OF NATCHITOCHES TO REHABILITATE RUNWAY 17/35 AND 7/25 THRESHOLDS AND TOUCHDOWN ZONES AT THE NATCHITOCHES REGIONAL AIRPORT AND AUTHORIZING THE MAYOR OF THE CITY OF NATCHITOCHES, LEE POSEY, TO EXECUTE SAID WORK ORDER ADDENDUM NO. FIVE (REVISED)**  
**(STATE PROJECT H.011301)**  
**(FAA/A.I.P. 3-22-0034-19-2014)**

**WHEREAS**, the City Council of the City of Natchitoches, Louisiana, (sometimes hereinafter "City"), authorized the Mayor of the City of Natchitoches, Louisiana to execute a General Services Agreement with Airport Development Group, Inc. (Sometimes hereinafter referred to as "ADG"), for professional services associated with the Natchitoches Regional Airport by Resolution Number 12 of 2010; and

**WHEREAS FURTHER**, the City Council of the City of Natchitoches, Louisiana, authorized the Mayor of the City of Natchitoches, Louisiana to execute Work Order Addendum No. Five (REVISED) to the Open General Services Agreement with Airport Development Group, Inc., to rehabilitate runway 17/35 and 7/25 thresholds and touchdown zones (State Only) approximately \$ 2.8 M of airport improvements at the Natchitoches Regional Airport; and

**WHEREAS FURTHER**, the work described in the Work Order Addendum No. Five (REVISED) to the Open General Service Agreement will enhance the Natchitoches Regional Airport; and

**WHEREAS FURTHER**, the City Council of the City of Natchitoches has reviewed Work Order Addendum No. Five (REVISED), which is attached hereto, and has approved its form and does desire to enter into the Work Order Addendum No. Five (REVISED) with ADG; and

**WHEREAS FURTHER**, the City Council of the City of Natchitoches is of the opinion that it is in the interest of the City to enter into the Work Order Addendum No. Five (REVISED); and

**WHEREAS FURTHER**, the City Council of the City of Natchitoches, authorizes the Mayor of the City of Natchitoches, Lee Posey, to execute the attached Work Order Addendum No. Five (REVISED); and

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of Natchitoches, in legal session convened, that Mayor Lee Posey, be and is hereby authorized, directed and empowered to enter into and execute the attached Work Order Addendum No. Five (REVISED) with ADG, as more fully described on the attached Work Order Addendum No. Five (REVISED).

**BE IT FURTHER RESOLVED** that the Mayor, or his assignee, be and he is hereby authorized to do all things necessary and proper in connection herewith.

This Resolution was then presented for a vote, and the vote was recorded as follows:

<b>AYES:</b>	<b>Mims, Stamey, Morrow</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Payne, Nielsen</b>
<b>ABSTAIN:</b>	<b>None</b>

**THEREUPON**, Mayor Lee Posey declared the Resolution passed by a vote of 3 Ayes to 0 Nays on this 13<sup>th</sup> day of October, 2014.

  
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**LEE POSEY, MAYOR**



**WORK ORDER ADDENDUM NO. FIVE (REVISED)**  
**TO**  
**OPEN GENERAL SERVICES AGREEMENT NO. TWO**  
**BETWEEN SPONSOR AND ENGINEER FOR PROFESSIONAL SERVICES**

**THIS IS A WORK ORDER ADDENDUM** made by and between the **CITY OF NATCHITOCHES (SPONSOR)**, PO Box 37, Natchitoches, Louisiana, 71458-0037, and **AIRPORT DEVELOPMENT GROUP, INC. (CONSULTANT or ENGINEER)**, 3900 Lakeland Drive, Suite 501 C, Jackson, MS 39232 and 1776 S. Jackson Street, Suite 950, Denver, CO 80210.

WITNESSETH:

WHEREAS, **SPONSOR** and **ENGINEER** have heretofore entered into an open general services agreement between themselves for professional services, and

WHEREAS, parties hereto do now desire to add work by amending certain provisions of said agreement dated the 28<sup>th</sup> day of May 2013, between themselves, and to reduce said amendment to writing;

NOW, THEREFORE, in consideration of the original agreement between the parties, the premises hereto, the mutual covenants, promises, doings and things hereinafter set forth, the parties hereto do now agree as follows:

This work order addendum establishes the scope and payment for the following Basic Services:

1. Engineering design for construction project of approximately \$325K of airport improvements:

**1. Rehabilitate Runway 17/35 Thresholds and Touchdown Zones**

**2. Rehabilitate Runway 17/35 and 7/25 (State Only) approximately \$2.8M of airport improvements.**

Add the following to Section 1 of the Open General Services Agreement No. One solely for Basic Services for this work item:

1.1 General

1.1.1. ENGINEER shall perform professional services as hereinafter stated which include customary civil and electrical engineering services and customary services incidental thereto.

1.2 Design Phase

After authorization to proceed from SPONSOR with the design phase for the above construction items, ENGINEER shall:

1.2.1. In consultation with SPONSOR, FAA, and other interested parties, determine the extent of the project, and review all available data.

- 1.2.2. Prepare preliminary design documents consisting of design criteria, preliminary drawings, and specifications.
- 1.2.3. Based on the information contained in the preliminary design documents, submit a revised opinion of probable project costs (cost estimates).
- 1.2.4. Provide topographic and cross section survey as necessary to determine existing layout, grades and elevations.
- 1.2.6 Provide soils/pavement investigation to determine the thickness, nature and condition of existing soils and pavements as necessary in order to establish design criteria for new pavements, embankments and/or drainage structures.
- 1.2.7. On the basis of the preliminary design and the revised opinion of probable project cost, prepare for incorporation in the contract documents final drawings to show the character and extent of the project (hereinafter called "drawings"), specifications and contract documents in accordance with FAA standards, as applicable.
- 1.2.8. Furnish to SPONSOR such documents and design data as may be required so that SPONSOR can obtain approval of the FAA or any such governmental authorities as have jurisdiction over design criteria applicable to the project, and assist in obtaining such approvals by participating in submissions to and negotiations with appropriate authorities. If required, ENGINEER and/or SPONSOR shall certify such documents to the FAA prior to advertising for bids.
- 1.2.9. Advise SPONSOR of any adjustments to the latest opinion of probable project cost caused by changes in extent or design requirements of the project or construction costs and furnish a revised opinion of probable project cost based on the final drawings and specifications.
- 1.2.10. Prepare a design engineer's report, including pavement design, estimates of final quantities and construction costs and identification of deviations from FAA design standards as well as justification for such deviation. This report will be submitted at the time of submittal of final drawings and specifications to the SPONSOR, State and the FAA.
- 1.2.11. Prepare for review and approval by FAA, SPONSOR, his legal counsel and other advisors, contract agreement forms, general conditions and supplementary conditions, and (where appropriate) bid forms, invitations to bid and instructions to bidders, and assist in the preparation of other related documents.
- 1.2.12. Furnish up to five copies of the above documents for review by SPONSOR, State and FAA.

**ENGINEER** shall perform Basic Services toward the construction of item A with payment per the following paragraphs to be added to Open General Services Agreement No. One solely for this work item:

5.1.1. For Basic Services, SPONSOR shall pay ENGINEER for basic services rendered under Section 1 as follows:

5.1.1.1.a Amount of payment for Item A:

Design Item 1	- a lump sum fee of \$27,500.
Design Item 2 (State Only)	- a lump sum fee of \$75,000.
DBE Goal/Plan	- a lump sum fee of \$ 5,000.

Total Basic Services	\$107,500.
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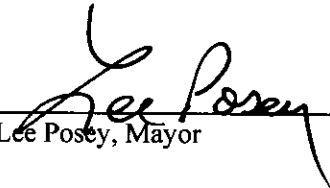
5.1.2.2. Times of Payments.


ENGINEER shall submit monthly statements for salaries and other expenses and for reimbursable expenses incurred. SPONSOR shall make prompt monthly payments in response to ENGINEER's monthly statements. The fixed fee shall be due and payable when the final invoice is submitted. The record drawings and final construction report shall be submitted to the SPONSOR and FAA not more than 120 calendar days from the final acceptance of all construction on the project.

IN WITNESS WHEREOF, the parties hereto have affixed their signatures this 13 day of October 2014.

**SPONSOR:**

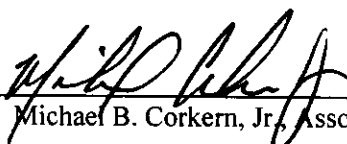
CITY OF NATCHITOCES

By   
Lee Posey, Mayor

Attest: 

**CONSULTANT:**

AIRPORT DEVELOPMENT GROUP, INC.

By   
Michael B. Corkern, Jr., Associate Principal

Attest: 

Mr. Mims made a motion, seconded by Ms. Morrow to add Resolution No. 105 of 2014 to the agenda.

The vote was recorded as follows:

<b>AYES:</b>	<b>Mims, Stamey, Morrow</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Payne, Nielsen</b>
<b>ABSTAIN:</b>	<b>None</b>

The following Resolution was introduced by Mr. Stamey and Seconded by Ms. Morrow as follows, to –wit:

The following Resolution was introduced by Mr. Stamey and Seconded by Ms. Morrow as follows, to -wit:

**RESOLUTION NO. 105 OF 2014**

**A RESOLUTION COMMITTING FUNDING FOR THE TEXAS & PACIFIC  
RAILROAD DEPOT PROJECT  
FP&C PROJECT NO. 50-MK9-07B-03**

**WHEREAS**, the City of Natchitoches desires to implement the Texas & Pacific Railroad Depot project, FP&C Project No. 50-MK9-07B-03; and

**WHEREAS**, the State of Louisiana through the Division of Administration has provided Capital Outlay funding for the project in the amount of \$196,000.00; and

**WHEREAS**, the City of Natchitoches approved Resolution No. 083 of 2014 committing local match funding of \$45,000.00; and

**WHEREAS**, the bids for the project reflect costs to be incurred by the City of Natchitoches to fund the project in the total amount of \$61,960.00; and

**WHEREAS**, the City of Natchitoches has budgeted funds in the amount of \$61,960.00 in the City General Fund budget effective June 1, 2014 to address this funding requirement; and

**WHEREAS**, the Texas & Pacific Railroad Depot project is in the best interest of the City and will guarantee that the Depot will be preserved to be enjoyed by future generations.

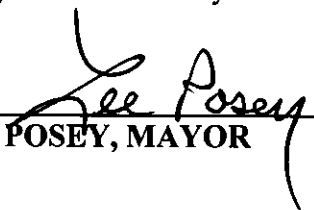
**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Natchitoches, in legal session convened, that the City has budgeted the required funds for the project and that the Honorable Lee Posey, Mayor, be and is hereby authorized, empowered and directed to execute any and all documents required to complete this valuable project.

This Resolution was then presented for a vote, and the vote was recorded as follows:

<b>AYES:</b>	<b>Mims, Stamey, Morrow</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Payne, Nielsen</b>
<b>ABSTAIN:</b>	<b>None</b>

**THEREUPON**, Mayor Lee Posey declared the Resolution passed by a vote of 3 Ayes to

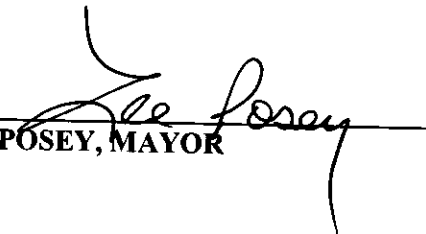
0 Nays on this 13<sup>th</sup> day of October, 2014.

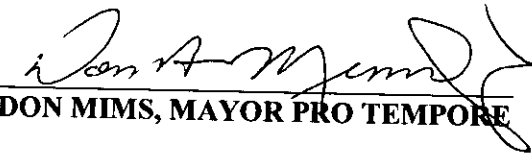
  
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LEE POSEY, MAYOR

The next scheduled City Council meeting will be October 27, 2014.

With no further discussion, the Mayor made a motion for adjournment and all were in favor.

The meeting was adjourned at 6:01 p.m.

  
LEE POSEY, MAYOR

  
DON MIMS, MAYOR PRO TEMPORE